

## REVISED COMPOSITION OF COMMITTEES WITH EFFECT FROM AUGUST 11, 2025

### AUDIT COMMITTEE

Name of Director	Category	Designation in Committee
Mr. Pravir Kumar	Non Executive Independent	Chairman
Mr. Rakesh Kapoor	Non Executive Non Independent	Member
Ms. Malini Bansal	Non Executive Independent	Member

### NOMINATION & REMUNERATION COMMITTEE

Name of Director	Category	Designation in Committee
Mr. Jagdish Keswani	Non Executive Independent	Chairman
Mr. Anil Sharma	Non Executive Non Independent	Member
Ms. Malini Bansal	Non Executive Independent	Member

### STAKEHOLDER RELATIONSHIP COMMITTEE

Name of Director	Category	Designation in Committee
Ms. Malini Bansal	Non Executive Independent	Chairman
Mr. Gursharan Singh	Chairman & Managing Director	Member
Mr. Jagdish Keswani	Non Executive Independent	Member

### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Director	Category	Designation in Committee
Brigd. Harinder Pal Singh Bedi (Retd.)	Non Executive Independent	Chairman
Mr. Pravir Kumar	Non Executive Independent	Member
Ms. Narinder Paul Kaur	Non Executive Non Independent	Member
Mr. Anil Sharma	Non Executive Non Independent	Member

### RISK MANAGEMENT COMMITTEE

Name of Director	Category	Designation in Committee
Mr. Pravir Kumar	Non Executive Independent	Chairman
Mr. Jagdish Keswani	Non Executive Independent	Member
Mr. Gursharan Singh	Chairman & Managing Director	Member
Mr. Prabh Mehar Singh	Chief Operating Officer	Member
Mr. Jitender Jain	Chief Financial Officer	Member

**Financial Affairs Committee was dissolved on August 11, 2025.**



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